

Homeowner Proxy for *The Ranch Filing #3* HOA

www.theranchfiling3.com

HOMEOWNER PROXY ***The Ranch Filing #3***

The Home Owners Association (HOA) requires a quorum to make changes to the Covenants, Conditions & Restrictions. If you will be attending the meeting, you may vote in person. If you do not plan to attend, please designate a proxy (another homeowner) to vote for you and provide that person with this proxy. The proxy must attend the meeting in person and present this form completed and signed by the homeowner(s). If an owner doesn't vote, the proxy will be counted toward the quorum, but not toward the vote.

_____, the undersigned Homeowner(s), owner(s) of the property located at _____, Westminster, Adams County, Colorado 80234 is entitled to vote at the **Annual Meeting on November 15, 2022** of The Ranch Filing #3 Homeowners Association as authorized in this Proxy.

The undersigned designate(s) and appoint(s) (mark one):

_____ at _____
[insert name] [insert address]

OR

_____ Board Member: _____
[insert name]

as the Proxy for the undersigned Homeowner.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's ownership interest in The Ranch Filing #3 Homeowners Association. This designation of proxy shall be effective immediately and shall continue in effect until the end of the day of the **2022 Annual Meeting**.

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Homeowner: _____ Date: _____

Homeowner: _____ Date: _____

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Items for Vote

Known candidate names are pre-populated, but space for write-in candidates are also provided. You are free to vote for whomever you'd like at long as that person is a current homeowner within The Ranch Filing #3.

1) HOA BOARD MEMBER

Open Position: Andrew Gehring's current term on the Board expires December 2022.

This open position is available on the HOA Board. Prior experience is not necessary, but please read the HOA governing documents and the Colorado Common Interest Ownership Act 2017 (CCOIA) located on the 'Documents & Forms' page of our community website. You must be a current homeowner of The Ranch Filing #3 in good standing to serve.

Please cast your vote for the person to sit on the Board for a 3-year term, ending in 2025 (*mark one only*):

_____ [First Name]

_____ [Last Name]

Homeowner/Voter or Proxy: _____ Date: _____

Homeowner: _____ Date: _____